PIERSON TOWNSHIP Board Meeting Minutes

21156 W. Cannonsville Rd, Pierson, MI 49339 April 17, 2023 7:00 pm

A. Meeting

Call to order: 7:01 pm
 Pledge of Allegiance

3. Roll Call Present: Buyze, Bergman, Burkholder, Orcutt, Sower

B. Meeting Agenda.

Motion: Bergman Second: Orcutt Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

C. Consent Agenda: Approval of Board Meeting Minutes from March 20, 2023; Budget Meeting Minutes March 29, 2023 and Election Commission Meeting Minutes April 11, 2023; Register of Warrants/Checks/Payroll dated March 20 – April 12, 2023, Check register: March 1-31, 2023; Invoices to be paid from the Gen Fund: Rose Pest Solutions, Inv. GR4177 for \$752.00 (May – Apr 2024); Fresh Coast Planning Inv. 1501 for \$1856.35 for March services; Siegfried Crandall PC. Inv. 111973 for \$630.00 Prof Services/Reconciliations; Ark's Electric Inv. 20217 for \$175.00 (troubleshooting at sign); Treasurer's Report; Correspondence; Assessor's Report; Villages of Sand Lake & Howard City Fire Reports; Sewer Check register for March 1-31, 2023 BWL/LWL; Accounts Payable Report: March 14, 2023 – April 12, 2023.

All matters listed under the Consent Agenda are considered to be routine in nature and will be approved under one blanket motion.

Motion: Sower Second: Burkholder Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- D. Public Comments
- E. New Business:
 - 1. Michigan Planning Enabling Act: Section 125.3865 Capital Improvement program of public structurers and improvements. By-law review for Sewer and Parks. Sending to PC & SAC
- F. Open Items:
 - 1. Committee Updates:
 - i. Planning Committee meeting & Public Hearing: April 27 at 7 pm for draft solar ordinance review.
 - b. Parks & Recreation meeting: May 8, 2023.
 - i. Order [from Polly Products] the 6 paid [to date] benches to be picked up.

Motion: Burkholder Second: Bergman

Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

ii. Sinclair Recreation Bid (103954-02-01) for pavilion and engineered certified print for approximately \$850.00.

Motion: Burkholder Second: Bergman

Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- iii. Shelter / Pavilion cement RFP to be sent out.
- iv. Construction updates, i.e. pickle ball, GT Wave, etc.
- v. Move Bassett [Buy-In] funds to Park Fund and create sub-accounts for Prom and Bench Programs.

Motion: Burkholder Second: Orcutt

Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower

- vi. Purchase three park trash cans under \$1,000 from Parks & Recreation [fund].

 Motion: Burkholder Second: Bergman
 Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower
- c. Zoning:
 - i. Citation Update
 - ii. County Blight Ordinance Planning Committee to review.
- G. Public Comments
- H. County Commissioner Ron Baker absent
- I. Announcements and Board Comments:

Thank you to the Big Whitefish Association, Village Inn of Pierson, Miles & Mary Underwood, Dean's Excavating, J & H Family Stores, and Rowland Excavating for their bench purchase and support to Pierson Township Community Park!

J. Adjournment: 7:44 pm

Motion: Buyze Second: Burkholder Roll call yes: Buyze, Bergman, Burkholder, Orcutt, Sower